

DATE 9/20/19  
 LOCATION Sherman  
 JUDGE Christine A. Nowak  
 DEPUTY CLERK K. Lee  
 COURT REPORTER Digital Recording  
 USPO: R. Blanco / L. Dudley  
 Interpreter: Not Required  
 BEGIN: 11:13 a.m. / 11:21 a.m.

CASE NUMBER 4:19CR160-3 SDJ/KPJ  
 USA Colleen Bloss Assigned  
 V Colleen Bloss Appeared  
RAFAEL RAMIREZ  
 Defendant  
Raul Canez, CJA  
 Attorney

☒ INITIAL APPEARANCE  
☒ ARRAIGNMENT

☒ Defendant Sworn ☐ Interpreter Required

☒ Dft appears: ☐ with ☒ without counsel ☐ pro se ☐ Counsel appears on behalf of defendant

☒ Date of arrest: 9/18/19 (Other district court & case #) \_\_\_\_\_

☒ Dft ☒ advised of charges, penalties, and rights

☒ Dft first appearance with counsel ☒ CJA appointed ☐ Retained ☐ Federal Public Defender appointed

Attorney: Raul Canez

☐ Dft advises the Court that he/she ☐ has counsel: \_\_\_\_\_ or, ☐ will hire counsel.

☒ Dft Requests appointed counsel, is sworn & examined re: financial status.

☒ Financial affidavit executed by dft. The court finds the defendant ☐ able ☒ unable to employ counsel.

☒ Raul Canez appointed ☐ U.S. Pub Defender \_\_\_\_\_ appointed

☐ If dft cannot retain counsel, the court is to be advised within \_\_\_\_\_ days so counsel may be appointed.

☒ Govt <sup>oral</sup> motion for detention ☐ Govt oral motion for continuance

☐ Oral Order granting ☐ Oral Order denying

☒ Defendant oral motion to continue detention hearing

☒ Oral Order granting ☐ Oral Order denying

☐ Arraignment set \_\_\_\_\_

☒ Detention Hrg set 9/26/19 @ 11:30 a.m.

☐ Temp Detention Order Pending Hearing

☐ Order setting conditions of release ☐ Bond executed

☐ Dft signed Waiver of Detention Hearing.

☒ Dft remanded to custody of U.S. Marshal.

☐ Dft motion \_\_\_\_\_

☐ Govt motion \_\_\_\_\_

ARRAIGNMENT

- ☒ Arraignment held
- ☒ Dft appears with counsel
- ☒ Dft ☒ sworn ☒ received copy of charges ☒ discussed charges with counsel ☐ charges read ☒ waived reading of charges
- ☒ Dft enters a plea of: ☒ not guilty  
to Counts 1, 2, 3 of First Superseding Indictment
- ☒ Pretrial Discovery and Inspection Order entered. Case set for final pretrial conference / jury selection and trial setting on :  
MAC / ALM Pretrial Date: 11/4/19  
SDJ
- ☐ \_\_\_\_\_
- ☐ \_\_\_\_\_
- ☒ Defendant remanded to custody USM ☐ Defendant RELEASED on conditions of release after out-processing by USM
- ☐ Recess \_\_\_\_\_